



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the City Employees Supplemental Retirement System Board of Trustees and to the general public that the City Employees Supplemental Retirement System Board of Trustees will hold the following meeting which will be open to the public:

2010

City Employees Supplemental Retirement System Board of Trustees

Thursday, March 25, 2010

MEETING NOTICE

The City Employees Supplemental Retirement System Board of Trustees will conduct a meeting **March 25, 2010, 8:30 a.m.** in the **Finance Conference Room 5th Floor East, 255 W. Alameda, Tucson, Arizona.**

AGENDA

- A. Call to order
- B. Consent Agenda
 - 1. Approval of February 25, 2010 Board meeting minutes
 - 2. Retirement ratifications for the month of March 2010
 - 3. TSRS Financial Statements for Q1, Q2 of FYE 2010
- C. Administrative discussions
 - 1. Report on re-documentation of irrevocable purchase of service agreements
 - 2. Model Practices for Trust Independence and Board Governance
 - 3. Review of projected actuarial contribution rate for FYE 2012
 - 4. Review of FYE 2011 TSRS Budget
 - 5. Actuarial Audit RFP
 - 6. CEM World Pension Administration Peer Conference
 - 7. Move to 5th floor
- D. Investment Activity / Status Report
 - 1. Portfolio composition, transactions and performance review
- E. Pension Articles for the Board's Information, Education
 - 1. Saving the Future With a Tier 5 Retirement Plan (October 9, 2009 Article)
 - 2. M&C communication for Disability and Furlough Hours modifications
 - 3. Related ordinance for Disability and Furlough Hours modifications
 - 4. Announcement posted, mailed to employees (March 2010)
- F. Future Agenda Items
- G. Call to audience
- H. Adjournment

Please Note: Legal action may be taken on any agenda item.